

STATE OF TENNESSEE

Charter of Incorporation

Be it Known, That J. H. Bowen, John F. O'Connor, Lida W. Ross, Mary E. Allan, Mary A. Elliott, Oran E. Turner, Russell O. Ford, R. E. Dunford, Emmett B. McQuirk, C. L. Northcutt, Wm. E. Cole, Clifford E. Perbour, W. T. Blackard, and Charles M. Walker, Laurie F. Pratt, Jr., & Everett E. Fisher

are hereby constituted a body politic and corporate by the name and style of **Campfire Council, Incorporated.**

The objects and purposes of this corporation are for the welfare, aid, and benefit of underprivileged boys and girls who are minors. Such benefits are to be brought about by a process of systematic training in sports, woodcraft, character craft, etc. The purposes and objectives of this corporation will in no wise interfere with the work of organizations of a similar character, but will only reach problems and underprivileged boys and girls that others do not cover. The objects and purposes of this corporation, Campfire Council, Incorporated, probably fall under paragraph 2 and 9 of Sec. 4146 of Michie's 1932 Code of Tennessee, which are set out herein verbatim:

(2) Benevolent or charitable undertakings - The support of any benevolent or charitable undertaking, as a lodge of Masons, Odd Fellows, hospitals for the sick, houses of refuge or correction, orphan asylums, and all other objects of like nature.

(9) Boys' and girls' clubs - The encouragement, support and maintenance of boys and girls clubs for the uplift and improvement of the mental, social, moral, physical and economic condition of under-privileged boys and girls.

The general powers of said corporation shall be to: To sue and be sued in the name of the corporation, and to affix a common seal, which it may alter at pleasure; gift, bequest, or devise, in the name of the corporation, to any authorized officer shall be legal and binding to purchase and hold, or receive by its purchase or accept any real estate necessary for the transaction of the corporation, its business, and also to lease, and to let, and to alien, for money, or otherwise, within the laws and conventions, domestic and foreign, for the transaction, and service, of its business, and to make an executors and agents, in addition to a President and Secretary, and, however, as the business of the corporation may require, to employ such subordinate officers, managers, clerks, or other

number a President, Secretary, and Treasurer, or the last two offices may be combined, or one with either, and the other, or all three, to constitute the first Board of Directors. In all elections each member is to be entitled to one vote, and the election by an absolute majority, or by a majority as determined by ~~the~~ a majority of the votes cast preceding the election. The Board of Directors shall keep a record of all their proceedings, which shall be at all times subject to the inspection of any member. The corporation may do business in any other county, in the State.